

BOARD OF SCHOOL TRUSTEES

AGENDA  
of  
SPECIAL MEETING

**Wednesday, May 23<sup>rd</sup>, 2018**

**4:00 p.m.**

**MEETING LOCATIONS:**

- School Library, Eureka High School, #1 Vandal Way, Eureka, Nevada, and
- Room 8 at the Crescent Valley Elementary School, 444 4<sup>th</sup> Street, Crescent Valley, Nevada.
- The public is invited to attend at either location.
- The meeting sites will be connected by the interactive video system from 4:00 p.m. to 5:00 p.m.

**CALL TO ORDER – 4:00 p.m.**

Roll Call

**FLAG SALUTE AND MOMENT OF SILENCE**

**ADOPTION OF AGENDA**

Action to Adopt the Agenda for the May 23<sup>rd</sup>, 2018 special meeting – **FOR POSSIBLE ACTION**. Public Comment will be taken prior to action.

PLEASE NOTE: The Board reserves the right to: (1) take items in a different order, (2) combine two or more agenda items for consideration, and (3) remove an item from the agenda or delay discussion relating to an item on the agenda at any time, in order to accomplish the business on the agenda in the most efficient manner. Public Comment will be taken on any item on this agenda on which action may be taken, before action is taken on the item.

**PUBLIC COMMENT**

Comments may be made by members of the public on any matters within the authority of the Board. Please note that Public Comment will be taken on any item on this Agenda marked “**FOR POSSIBLE ACTION**” before action is taken on such items, and members of the public are encouraged to comment on such items at the time they are being considered. Although members of the Board may respond to questions and discuss issues raised during the period reserved for Public Comment, no action may be taken on such a matter until the matter is placed on an agenda for action at a meeting of the Board.

In making Public Comment, speakers are asked to identify themselves for the record and to limit their comments to no more than three (3) minutes. **FOR DISCUSSION ONLY.**

Members of the public who desire to have an item placed on an agenda of the Board are asked to submit their request and any supporting information to the Superintendent for review five (5) days prior to the date of a Regular Meeting of the Board.

### **DISCUSSION/ACTION ITEMS**

- 1) Discuss, approve, or deny offering a teachers contract to the top candidate for High School Science teacher (with other areas of endorsement). Name of candidate is not known at the time of this publication but interviews will be held on May 21<sup>st</sup>, 2018 and a top candidate will be selected by the interview committee. **FOR POSSIBLE ACTION.** Public comment will be taken before action is taken.
- 2) Discuss, approve, or deny offering a teachers contract to the top candidate for Elementary Special Education teacher. Name of candidate is not known at the time of this publication but interviews will be held on May 21<sup>st</sup>, 2018 and a top candidate will be selected by the interview committee. **FOR POSSIBLE ACTION.** Public comment will be taken before action is taken.
- 3) Discuss, approve, or deny offering a teachers contract to the top candidate for Elementary teacher. Name of candidate is not known at the time of this publication but interviews will be held on May 21<sup>st</sup>, 2018 and a top candidate will be selected by the interview committee. **FOR POSSIBLE ACTION.** Public comment will be taken before action is taken.
- 4) Discuss, approve, or deny adding another teaching period to the position of High School Industrial Education teacher. Position is currently ½ time, and the request is to add another period for diesel mechanics instruction. If approved, the position would become a 2/3 position. Estimated salary and benefit cost for additional period will range from \$9,980 to \$18,240 (depending on educational level and experience of selected candidate). **FOR POSSIBLE ACTION.** Public comment will be taken before action is taken.
- 5) Discussion only: 1<sup>st</sup> Reading for proposed revisions to Policy #6112. "Graduation Requirements for Eureka County High School". Proposed revisions to the policy mainly consist of additions for College and Career Ready Diplomas and the addition of Career Technical Education in the Advanced Diploma section. **NO ACTION WILL BE TAKEN.**

### **CONSENT AGENDA**

- A) Approve revisions to Policy #5810 "Student Access to Networked Information Resources", 2<sup>nd</sup> Reading.
- B) Approve revisions to Policy #2220 "District Network, Internet and Electronic Mail Rules Acceptable Use Policy", 2<sup>nd</sup> Reading

### **CLOSED SESSION**

- A. Adjourn to Closed Session pursuant to NRS 288.220(4) to discuss Labor Relations and Negotiations. FOR DISCUSSION ONLY.
- B. Reconvene to Open Session.

### **PUBLIC COMMENT**

Comments may be made by members of the public on any matters within the authority of the Board. Please note that Public Comment will be taken on any item on this Agenda marked “**FOR POSSIBLE ACTION**” before action is taken on such items, and members of the public are encouraged to comment on such items at the time they are being considered. Although members of the Board may respond to questions and discuss issues raised during the period reserved for Public Comment, no action may be taken on such a matter until the matter is placed on an agenda for action at a meeting of the Board. In making Public Comment, speakers are asked to identify themselves for the record and to limit their comments to no more than three (3) minutes. **FOR DISCUSSION ONLY.**

Members of the public who desire to have an item placed on an agenda of the Board are asked to submit their request and any supporting information to the Superintendent for review five (5) days prior to the date of a Regular Meeting of the Board.

### **SET AGENDA ITEMS FOR NEXT MEETING**

**For possible action**

### **ADJOURNMENT**

Next meeting: June 12<sup>th</sup>, 2018, 5:30 p.m.

**Notice:** Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify the Eureka County School District in writing at P.O. Box 249, Eureka, Nevada 89316, or by calling 775-237-5373. Please notify us as soon as possible to allow time to secure any necessary equipment or provisions prior to the meeting.

Copies of supporting material may be requested from Lisa Jones, Financial Director, at 660 Mathews Street, Eureka, NV 89316; by mail addressed to Mrs. Jones at Eureka County School District, Administrative Offices, P.O. Box 249, Eureka, NV 89316; by phone at (775) 237-5373, or by email to [ljones@eureka.k12.nv.us](mailto:ljones@eureka.k12.nv.us).